



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, February 7, 2013 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 January 3, 2013
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials – None
 - 3.2 Re-Review of Contingent Approvals and PTD Applications – None
 - 3.3 Gaming Seminar Update
 - 3.6 Proposed Amendment to Rules 3.10 and 4.11 in 10 DE Admin. Code 101 — Public Hearing Scheduled for March 7, 2013
- 4.0 NEW BUSINESS
 - 4.1 Executive Session
 - 4.2 Board Member Reports
 - 4.3 Delegation of Authority – None
 - 4.4 Review of Application(s) for Texas Hold'Em Tournament – None
 - 4.5 Review of Application(s) for Charitable Gaming Event(s) – None
 - 4.6 Review of Application(s) for Instant Bingo Event(s)
 - 4.6.1 Sussex County Aerie No. 4528
 - 4.6.2 Milford VFW
 - 4.7 Review of Application(s) for Bingo Event(s) – None

- 4.8 Review of Application(s) for Raffle(s)
 - 4.8.1 Saint Edmond's Academy
 - 4.8.2 Children and Families First
 - 4.8.3 Little Sisters of the Poor Delaware
 - 4.8.4 Horsey Family Youth Foundation*
 - 4.8.5 Serviam Girls Academy*
- 4.9 Review of Request to Change Approved Event
 - 4.9.1 Cape Henlopen Elks Lodge #2540 (Date Change)
 - 4.9.2 St. Thomas More Academy (Date Change)*
 - 4.9.3 Light Up the Queen (Raffle, Prize Change)*
- 4.10 Inclement Weather/State of Emergency Request(s) – None
- 4.11 Approval of Licensure List – None
- 4.12 Ratification of Charitable Gaming Event Permits Issued (attached)
- 4.13 Ratification of Bingo Event Permits Issued (attached)
- 4.14 Hearings/Consent Agreements
 - 4.14.1 Complaint 22-02-11 - MERR Institute Status of Compliance with Consent Agreement
 - 4.14.2 Complaint 22-03-11 - Walter Fox Post 2 Review of Consent Agreement
- 4.15 Complaint Assignment and Updates
 - 4.15.1 Complaint 22-08-12 (McDowell) Dismissed by Attorney General's Office –
"Interest of Justice"
 - 4.15.1 Complaint 22-09-12 (Winstead) Dismissed by Attorney General's Office –
"Interest of Justice"
 - 4.15.1 Complaint 22-10-12 (Winstead) Dismissed by Attorney General's Office –
"Interest of Justice"
 - 4.15.5 Complaint 22-12-12 (Greene) Forwarded to Attorney General's Office
- 4.16 Inspection Reports
 - 4.16.1 Beebe Medical Foundation (Raffle)*
 - 4.16.2 Frederica Spring Creek Lions (Bingo)*
 - 4.16.3 Oak Orchard Riverdale American Legion (Bingo)*

4.17 Responses to Inspection Letters of Concern/Warning

4.17.1 Urban Youth Golf Program Association (Raffle)*

4.17.2 Newark Senior Center (Charitable Gaming)*

4.17.3 SODAT (Raffle)*

4.17.4 St. Elizabeth Ann Seton Church (Raffle)*

5.0 CORRESPONDENCE – None

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – March 7, 2013 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

9.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

	4.11
February 2013 Event Approval List	
<i>THE Tournaments</i>	
<i>Instant Bingo</i>	
<i>Raffles</i>	
	4.12
February 2013 Charitable Gambling Rafitfication Listing	
Knights of Columbus Seton Council 7990	1/4/2013 Onsite 2/1/2013 3/1/2013
Rehoboth Beach Cooperative Preschool	1/3/2013 Beach House Poker
Debra L. Sipple Memorial, Inc.	1/18/2013 Beach House Poker 2/15/2013 3/8/2013
KOC Father Vincent Capodanno Assembly 2413	1/13/2013 Beach House Poker 2/3/2013 3/3/2013
Fraternal Order of Police Lodge 10	1/24/2013 Beach House Poker 2/23/2013 3/14/2013
Metropolitan Community Church of Rehoboth Beach	1/26/2013 Beach House Poker 2/7/2013 3/9/2013
Delaware SPCA	1/31/2013 Beach House Poker 2/21/2013 3/30/2013
Rehoboth Beach Lions Club	3/10/2013 Beach House Poker
Sussex County Fraternal Order of Police Lodge 9	2/9/2013 Full House Poker 3/14/2013 4/15/2013
Laurel Fire Department	1/12/2013 Full House Poker 2/7/2013 3/1/2013
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February 2013 Charitable Gambling Rafitfication Listing		
Homeless Cat Helpers	1/11/2013 Full House Poker 2/8/2013 3/2/2013	
Camp Rehoboth	2/28/2013 Beach House Poker 3/22/2013	
Read Aloud Delaware	1/25/2013 Beach House Poker 2/22/2013 3/23/2013	
Vietnam Veterans of America Chapter #546	1/17/2013 Beach House Poker 2/16/2013 3/15/2013	
Delaware Warriors Travel Baseball Club	1/19/2013 Beach House Poker 2/9/2013 3/2/2013	
Delaware Technical & Community College Educational Foundation	2/9/2013 on site	
Christopher Council Knights of Columbus 3182	2/22/2013 on site 3/22/2013 4/26/2013	
Newark Senior Center	3/9/2013 on site 4/19/2013 5/17/2013	
First State Harmonizers*	2/16/2013 Full House Poker 3/7/2013 4/12/2013	
American Heart Association*	3/23/2013 Sheraton Hotel, Dover	

February 2013 Bingo Ratification Listing

Organization Name:	Date Issued:
Holy Rosary Roman Catholic Church	1/4/2013
Milton Century Club	1/4/2013
Howard J. Weston Community & Senior Center	1/4/2013
Nur Shriners	1/4/2013
Cape Henlopen Senior Center	1/4/2013
Nanticoke Senior Center	1/4/2013
Holy Cross Catholic Church	1/4/2013
Aetna Hose Hook and Ladder	1/4/2013
American Legion Walter Fox Post 2	1/4/2013
Indian River High School Band Boosters	1/17/2013
Indian River Senior Center	1/17/2013
Mill Creek Fire Department Ladies Auxiliary	1/15/2013
Mill Creek Fire Department Ladies Auxiliary	1/15/2013
Seaford Elks Lodge 2458	1/23/2013
Milford Elks Lodge 2401	1/28/2013
Saint Thomas More Academy	1/28/2013
Nanticoke Memorial Hospital	1/28/2013
St. Elizabeth Ann Seton	1/28/2013
Seaford Elks Lodge 2458	1/28/2013
Seaford Elks Lodge 2458	1/28/2013
Milton Fire Department - Ladies Auxiliary	1/31/2013
Frederica Volunteer Fire Company*	2/5/2013
St. Polycarp Church*	2/6/2013